

Item # \_\_\_\_\_

Prepared by Tracee L. Stills/Lee Hinson  
Roads and Bridges

Approved by \_\_\_\_\_  
County Attorney

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**Resolution approving the expenditure of funds by Shelby County Government to Memphis Stone & Gravel Company for pit run gravel, back fill sand and pea gravel and to Metro Materials for mortar sand in the approximate amount of \$348,735.00 from July 1, 2008 to June 30, 2009 and this item requires the expenditure of State Gas Tax Funds in the amount of \$348,735.00. Sponsored by Commissioner Wyatt Bunker.**

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**WHEREAS**, The Shelby County Roads and Bridges Department has a need to purchase sand and gravel materials that consists of pit run gravel, backfill sand, pea gravel and mortar sand; and

**WHEREAS**, Pit run gravel and backfill sand will be used for maintenance of existing roadways and streets and stabilizing large failures in roadway surfaces, maintaining accepted subdivision streets, and the construction of roadways for the safety of the motoring public; pea gravel will be used for the installation of French drains and small concrete patches done by hand; and mortar sand will be used for masonry purposes such as pipe joints, installation of concrete pipes and small concrete patches done by hand; and

**WHEREAS**, Sealed bids were requested and received on April 22, 2008, and the lowest/best bids meeting specifications were from Memphis Stone & Gravel Company for pit run gravel for \$312,000.00 and for mortar sand for \$5,610.00 and for backfill sand for \$25,200.00 and from Metro Materials for pea gravel for \$5,925.00 for the total estimated amount of \$348,735.00, and

**WHEREAS**, The period of award is from July 1, 2008 through June 30, 2009.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the expenditure of funds to Memphis Stone & Gravel Company for pit run gravel for \$312,000.00 and for mortar sand for \$5,610.00 and for backfill sand for \$25,200.00 and to Metro Materials for pea gravel for \$5,925.00 from July 1, 2008 through June 30, 2009, is hereby approved.

**BE IT FURTHER RESOLVED**, That the expenditure of funds is contingent upon the adoption of FY2008-2009 O & M Budget.

**BE IT FURTHER RESOLVED**, That the Purchasing Department is authorized to issue purchase orders for this material from the FY2008-2009 O & M Budget account number 071-301003-6044 Roads and Bridges Department, Materials-Roads, subject to the availability of funds at the time the purchase orders are issued.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute any and all documents necessary for the completion of this purchase.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant(s) in amounts not to exceed \$323,535.00 to Memphis Stone & Gravel and \$25,200.00 to Metro Materials for a total of \$348,735.00 for the purposes contained in this resolution and to take proper credit in their accounting therefor.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### **I. Description of Item**

Resolution approving the expenditure of funds by Shelby County Government to Memphis Stone and Gravel Company for pit run gravel, back fill sand and pea gravel and to Metro Materials for mortar sand in the approximate amount of \$348,735.00 from July 1, 2008 to June 30, 2009 and this item requires the expenditure of State Gas Tax Funds in the amount of \$348,735.00. Sponsored by Commissioner Wyatt Bunker.

### **II. Source and Amount of Funding**

#### **A. Amount Expended/Budget Line Item**

\$348,735.00 from State Gasoline Tax funds and other dedicated revenues of the Roads & Bridges Fund; expenditures to be recorded in account number 071-301003-6044, Materials-Roads.

#### **B. All Costs (Direct/Indirect)**

Direct Costs as Stated Above; no indirect costs.

#### **C. Additional or Subsequent Obligations or Expenses of Shelby County**

None.

### **III. Contract Items**

Not Applicable.

### **IV. Additional Information Relevant to Approval of this Item**

The Shelby County Roads and Bridges Department has a need to purchase sand and gravel materials for the maintenance and repair of right-a-ways and road shoulders. These materials will provide the motoring public with safe shoulders and proper road drainage.

Shelby County Roads and Bridges Department will use pit run gravel to repair approximately 800 miles of roads (1600 miles of shoulders) where asphalt overlay has raised the road surface above existing shoulder levels, erosion from road drainage and typical ground settling. Materials will also be used in various areas around parking lots, drive entrances and temporary roads. Backfill sand will be used to stabilize excavations on bridge and road projects, storm drain repairs, and erosion areas. Mortar sand will be used to repair inlets, catch basins and headwall.

This represents an increase of \$7,575.00 over last year's contract in the amount of \$341,160.00.

To the best of our knowledge, there are no known LOSB vendors that provide sand and gravel for the purposes of this contract.